

To: All HKCCA Members

23 Feb 2023

Notice of Meeting:  
2022 Annual General Meeting

Notice is hereby given that the 2022 Annual General Meeting of Call Centre Association Limited – with the business name as Hong Kong Customer Contact Association (HKCCA) will be held from 16:00 to 17:00 hours on 10 March 2023 in the form of video conference.

Agenda:

1. To approve the minutes of the 2021 Annual General Meeting.
2. To receive and adopt the Chairman's Report for the year 2022.
3. To receive and adopt the Treasurer's Report for the year 2022.
4. To appoint a licensed external auditor for the ensuring year.

Please complete the below reply slip to register for attending the Meeting. If you wish to appoint a proxy to vote on your behalf at the Annual General Meeting, please complete the proxy form and send it the Secretariat accordingly.

We look forward to having your participation.

Yours sincerely,  
HKCCA Secretariat

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Reply Slip

For registration, please fill in this slip and email to [secretariat@hkcca.com](mailto:secretariat@hkcca.com) by 8 March 2023

HKCCA Membership Number: \_\_\_\_\_

Name (Mr / Ms): \_\_\_\_\_ Position: \_\_\_\_\_

Company Name: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_